

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION AND AGENDA OF MEETING OF THE SPPA POOL MANAGEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** that a meeting of the members of the SPPA Pool Management Committee will be held on February 13, 2023, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix AZ 85012. **The meeting will begin at 12:00 p.m.**

The agenda for the meeting is as follows. All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown. As indicated in the agenda, the members of the Pool Management Committee may vote to go into executive session to discuss certain matters. The Committee may vote to hold an executive session for the purpose of obtaining legal advice from SPPA's attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). The meeting is open to the general public, except for the possible executive session(s).

Agenda Items
1. Call to order.
2. Roll call.
3. Consideration and possible approval of Consent Agenda (Possible Action Item): All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Pool Management Committee. A Committee Member may request removal of any item(s) or part(s) thereof without debate or vote. <ul style="list-style-type: none"> a. Presentation of Minutes from prior Meetings of the SPPA Pool Management Committee. <ul style="list-style-type: none"> i. January 17, 2023. b. Report on Pool Operations. c. New Power Pooling Reports.
4. Items(s) removed from Consent Agenda (Possible Action Item).
5. Ongoing Activities: <ul style="list-style-type: none"> a. Update on Gas Hedging. <ul style="list-style-type: none"> i. Risk Management Committee Report. ii. January 5th Index Swap training. iii. NGI Subscription and data/information. iv. Status of Implementation Agreements. v. ACES/AEPCO weekly reports. vi. Information and ACES/AEPCO recommendation provided. vii. Timeline and SPPA internal administrative processes (Confirmation Form). b. Update on efforts to renegotiate Mesquite Power Purchase Agreement energy pricing mechanism and any associated terms and conditions.
6. New Business: <ul style="list-style-type: none"> a. Drought Impacts on Hydropower Generation. <ul style="list-style-type: none"> i. Summer 2023 Energy Supply Assessment. ii. Worst Case Assessment for Hoover and CRSP. iii. DOE/WAPA potential funding for mitigation strategies.
7. Any other business that may come before the meeting.
8. Discussion of future agenda items.
9. Establishment of date of next SPPA Pool Management Committee Meeting (March 13, 2023).
10. Public comment.
11. Adjournment.

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact SPPA's management office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. Pursuant to the Americans with Disabilities Act, SPPA endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact SPPA's management office at (480) 610-8741 so that an accommodation or alternative format can be made.